



**RIO GRANDE COUNCIL OF GOVERNMENTS  
ANNUAL GENERAL MEMBERSHIP MEETING**

**SEPTEMBER 16, 2022**

**11:00 A.M. (MDT)**

**PLACE:** El Paso Community Foundation  
Foundation Room  
333 North Oregon  
El Paso, Texas 79901

**PRESIDING:** Honorable Peter Svarzbein  
President, RGCOG

**EXECUTIVE  
DIRECTOR:** Annette Gutierrez

- Members of the public will be entitled to participate and address the governmental body, in person, telephonically or through video conference meeting.
- To watch the meeting, please visit: <https://global.gotomeeting.com/join/295777437>
- To participate in public comment, you may dial 877-820-7831, guest passcode 217370, be physically present, or through the virtual platform

If you have any questions or need additional assistance, please contact us at (915) 533-0998, ext. 114

# AGENDA

1. WELCOME – President Peter Svarzbein
2. INVOCATION – President Peter Svarzbein
3. FISCAL YEAR 2022 HIGHLIGHTS – Annette Gutierrez, Executive Director
4. PRESENTATION OF ELECTED OFFICIAL OF THE YEAR AWARD  
– Marisa Quintanilla, Regional Services Director
5. PRESENTATION OF ORGANIZATION OF THE YEAR AWARD  
– Yvette Lugo, Area Agency on Aging
6. VOLUNTEER OF THE YEAR AWARD – Annette Gutierrez, Executive Director
7. DETERMINATION OF QUORUM
8. APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON SEPTEMBER 24, 2021 ([Click here to see Minutes](#))
9. ADOPTION OF FY 23 WORK PROGRAM & ANNUAL BUDGET
10. ELECTION OF NEW OFFICERS
  - a. President
  - b. 1<sup>st</sup> Vice President
  - c. 2<sup>nd</sup> Vice President
11. ELECTION OF DIRECTORS
  - a. One Director from El Paso County other than the City of El Paso, representing the interests of member cities
  - b. One Director from the member cities within the five rural counties of the RGCOG region
  - c. One Director representing all other special-purpose governmental units from the RGCOG region.

12. PROPOSED RGCOG BYLAWS CHANGES ([Click here to see Proposed Bylaws Changes](#))

13. BRIEF REMARKS BY PRESIDENT PETER SVARZBEIN

14. PRESENTATION OF GAVEL TO NEW PRESIDENT

15. MOVE TO ADJOURN